

Accelerator Charter School

Orientation Flex

Published on October 4, 2019 at 3:11 PM CDT

Date and Time

Friday October 4, 2019 at 1:00 PM CDT

Location

9 Damon Mill Square

Test

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Katrina Zaid	1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Orientation with Stan on October 1, 2019			
II. Dashboard			1:03 PM
A. Topics	Discuss	Katrina Zaid	5 m
• Upcoming meetings			
III. CEO Support And Eval			
CEO Support And Eval			
IV. Finance			
Finance			
V. Development			

	Purpose	Presenter	Time
Development			
VI. Orientation			
Orientation			
VII. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Orientation with Stan on October 1, 2019 2019_06_19_board_meeting_packet (1).pdf

APPROVED

Accelerator Charter School

Minutes

Orientation with Stan

Date and Time

Tuesday October 1, 2019 at 12:00 PM

Orientation with New Branches

Directors Present

Katrina Zaid, Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Sam Falk

Ex Officio Members Present

Petar Matkovic

Non Voting Members Present

Petar Matkovic

I. Opening Items

A. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Tuesday Oct 1, 2019 at 12:51 PM.

B. Record Attendance and Guests

C. Approve Minutes

Sam Falk made a motion to approve minutes from the Orientation with Megan and Sara on 10-01-19 Orientation with Megan and Sara on 10-01-19.

Katrina Zaid seconded the motion.

The board **VOTED** unanimously to approve the motion.

Voted

Sam Falk arrived.

II. Closing Items

A. Adjourn Meeting

Katrina Zaid made a motion to adjourn the meeting.

Sam Falk seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:54 PM.

Respectfully Submitted,

Katrina Zaid

Katrina's Fun Sandbox

New Building 3rd & 4th Grade classroom

Date and Time

Wednesday June 19, 2019 at 2:30 PM EDT

Location

9 DamonMill, Concord, MA

Test

Agenda

	Purpose	Presenter	Time
I. Opening Items			02:30 PM
A. Record Attendance and Guests	Discuss	Katrina Zaid	10 m
Goal is to finalize the budget to build the school			
B. Call the Meeting to Order	Discuss	Sam Falk	10 m
C. Approve Minutes	Approve Minutes	Petar Matkovic	
Approve minutes for Test 1 on April 30, 2019			
II. All Board Members and Direct Report			02:50 PM
A. Quotes for contructions	Discuss	Katrina Zaid	5 m
III. CEO Support And Eval			02:55 PM
A. CEO Cost Approval	Vote	Katrina Zaid	5 m
IV. Development			
V. Facility			
VI. Finance			03:00 PM
A. Cost budget	Approve Minutes	Sam Falk	5 m
Approve minutes for Test 1 on April 30, 2019			
VII. Finance			
VIII. Governance			
IX. Test 2019			
X. Other Business			

XI. Closing Items

03:05 PM

A. Adjourn Meeting

Approve Minutes

Katrina Zaid

Approve minutes for Test 1 on April 30, 2019

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

I. Opening Items

A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

B. Approve Minutes

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:25 AM.

Respectfully Submitted,
K. Zaid

Cover Sheet

Cost budget

Section: VI. Finance
Item: A. Cost budget
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

I. Opening Items

A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

B. Approve Minutes

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:25 AM.

Respectfully Submitted,
K. Zaid

Cover Sheet

Adjourn Meeting

Section:	XI. Closing Items
Item:	A. Adjourn Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

I. Opening Items

A. Call the Meeting to Order

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II. Closing Items

A. Adjourn Meeting

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Respectfully Submitted,
K. Zaid